Irregularities in State Bank of Indore

2011. SHRI RAM NARESH YA DAV: Will the Minister of FINANCE be pleased to state:

(a) what is the branch-wise, details of irregularities, misappropriation, fraud cases detected/reported in the State Bank of Indore from April, 1991 . upto June_> 1992;

(b) what is the amount involved in each case;

(c) what is the number of officials found guilty and the action taken by the Bank Management; and

(d) what steps have been taken, or are being taken to recover the amount involved?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI DALBIR SINGH): (a) to (d) The information is being collected and will be laid on the Table of the House

Outstanding Agricultural Loan

2012. DR. YELAMANCHILI'SIVA JI: Will the Minister of FINANCE be pleased to state:

(a) what is the number of agricultural loans that are overdue in nationalised banks;

(b) what is the total amount involved;

(c) what is the date from which they are overdue; and

(d) what are the bankwise details of principal as well as accrued interest component of these loans as on the 31st March, 1992?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI DALBIR SINGH): (a) and (b) The number of agricultural loan accounts that are overdue in 20 nationalised banks and the total amount involved therein as at the end of March, 1991 (latest available) was 5496987 and Rs. 2298.94 crores respectively.

(c) and (d) The data reporting system of Reserve Bank of India does not generate the date from which the loan accounts are overdue. Similarly, no separate information is collected on the break-up of the overdues outstanding against principal and interest.

Liberalisation of FERA

2013. DR. BAPU KALDATE: Will the Minister of FINANCE be pleased to state:

(a) whether Government have any proposal urxl'er its consideration to substantially liberalise the Foaeign Exchange Regulation Act;

(b) if so, what are the details thereof; and

(c) by when these proposals will be implemented?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI RAMESHWAR THAKUR): (a) to (c Review of Foreign Exchange Regulation Act, 1973 is under the consideration of the Government. While it is premature to divulge any details at this stage, a Bill on the subject will be introduced in the Parliament at the appropriate time.

स्टेट बैंक आफ इन्दौर, जनकपुरी, नई दिल्ली के अधिकारियों के विरुद्ध शिकायतें

2014. श्री राम नरेश यादव : क्या वित्त मंत्री यह बताने की कृपा करेंगे कि :

(क) क्या सरकार को इस आशय की कुछ शिकायतें मिली है कि स्टेट बैंक आफ इन्दौर की जनकपुरी, नई दिल्ली शाखा के अधिकारियों ने मार्च-जुलाई 1991 की अवधि के दौरान लगभग 35 लाख रुपए की जमा धन राशियां बढ़ा-चढ़ा कर दिखाई थीं ;

(ख) यदि हां तो इन शिकायतों का ब्यौरा क्या है ; और